

MEETING OF THE GOVERNOR & CABINET

April 11, 2017 at 9:00am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Bell Shoals Baptist*

PLEDGE OF ALLEGIANCE, *Taylor Wright*

NATIONAL ANTHEM, *Melanie Raybon*

RESOLUTION – ANNUAL FIRE SERVICE AWARDS, *CFO Jeff Atwater*

RESOLUTION – FIREFIGHTER APPRECIATION WEEK, *CFO Jeff Atwater*

RESOLUTION –WILDFIRE AWARENESS WEEK, *Commissioner Adam Putnam*

MEDAL OF HEROISM, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD, *Governor Rick Scott*

ECONOMIC GROWTH REPORT, *Executive Director Cissy Proctor, Department of Economic Opportunity*

RESOLUTION – WATER CONSERVATION MONTH, *Commissioner Adam Putnam*

SHINE AWARDS, *Governor Rick Scott*

CHAMPION OF SERVICE, *Governor Rick Scott*

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – December 6, 2016
2. Quarterly Report – Division of Administrative Hearings
3. 2016 Florida Keys ACSC Annual Report

DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – February 7, 2017
2. Annual Performance Measures

HIGHWAY SAFETY & MOTOR VEHICLES, *Executive Director Terry Rhodes*

1. Minutes – December 6, 2016
2. 2nd Quarter Performance Report FY 2016-17

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,

Interim Secretary Ryan Matthews

1. Minutes – February 7, 2017
2. Aquatic Preserve Management Plan – Yellow River Marsh
3. Aquatic Preserve Management Plan – St. Andrews
4. Aquatic Preserve Management Plan – Cockroach Bay
5. Aquatic Preserve Management Plan – Charlotte Harbor
6. Sovereignty Submerged Land Aquaculture Lease

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DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – March 14, 2017
2. Reports of Award
3. Refunding Bond Issuance – Department of Management Services
4. Bond Issuance – State Board of Education
5. Refunding Bond Issuance – Department of Transportation

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – March 14, 2017
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Corporate Governance Principles and Voting Guidelines
6. CAT Fund Reimbursement Premium Formula
7. Rule – Notice